

German Mills Community Centre Board
March 23, 2016

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Athena Hui, Sharon Raibmon, Eileen Carter, Councillor Valerie Burke

Absent: Anastasia Tsouroupakis, Robert Hartnett (City of Markham Facility Co-ordinator West)

The German Mills Community Centre Board convened at 8:07 p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes

Moved by Athena Hui

Seconded by Sharon Raibmon

That the Minutes from the January 14th meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Treasurer Report, Athena Hui:

The finances are fine. Athena Hui arranging for payment of the Centre's cleaning lady. Enbridge has cashed the cheque, but have not sent a statement. The oil in the tank for the furnace is at $\frac{1}{4}$, so Athena will arrange for the tank to be filled to $\frac{3}{4}$.

2. New Business

Upcoming Bookings: Birthday party April 2nd. Tentative birthday party April 24th.

Art classes starting April 9th, 3 afternoons /week for 5 weeks. The art teacher will put a banner on the fence saying art classes.

There have been requests for small weddings and a birthday party for 75. All have wanted alcohol.

A paper towel commercial dispenser will be purchased for the washroom that currently does not have one.

Discussion took place concerning changing this community centre's current Class C (no alcohol permitted) to Class B (alcohol could be served, but not sold). The concern was raised of, if there is an accident due to alcohol and someone decides to sue, are the board members protected. Rob Hartnett said the City would cover Board members. Councillor Burke said her assistant will check with the legal department a well.

The Board will vote at its next meeting about changing to Class B once Councillor Burke's assistant checks with the legal department about Board member's liability and coverage.

The new BFL insurance rates have been received and have not changed.

Toys: A committee will go through toys that were purchased from the nursery school and unwanted toys will be donated to the Yellow Brick House.

Outside Light: The new bulb broadcasts more light to the area. A committee will look for a gooseneck style light fixture more in keeping with the heritage building and that will cut down on the broadcast area.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 8:40pm by Sharon Raibmon, seconded by Athena Hui.

CARRIED

Next Meeting Dates:

- June -9
- September – 8
- November - 17